

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT

## DEFENDANT - U.S. VS.

GERARDO VASQUEZ

Address

Birth Date

 Male Alien  
(if applicable) Female

Social Security Number

Name of District Court, and/or Judge/Magistrate Location (City)  
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISIONName and Office of Person  
Furnishing Information on  
THIS FORM  
CHUCK ROSENBERG, USA  
 U.S. Att'y  Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)  
HOWARD E. ROSE, SAUSA

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District this is a reprocution of charges previously dismissed which were dismissed on motion of: U.S. Att'y  Defense this is prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate judge regarding this defendant were recorded underSHOW  
DOCKET NO.MAG. JUDGE  
CASE NO.

Place of offense

Southern District of Texas

<input type="checkbox"/>	Petty
<input type="checkbox"/>	Minor
<input type="checkbox"/>	Misdemeanor
<input checked="" type="checkbox"/>	Felony

## DEFENDANT

## IS NOT IN CUSTODY

1)  Has not been arrested, pending outcome this proceeding  
If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District) United States Courts  
Southern District of Texas  
FILED

## IS IN CUSTODY

JUL 13 2005

4)  On this charge  
5)  On another conviction  
6)  Awaiting trial on other charges

Michael N. Milby, Clerk of Court  
{  Fed'l  State

If answer to (6) is "Yes", show name of institution  
ICE CustodyHas detainer  
been filed? Yes  
 No{ If "Yes"  
give date  
filedDATE OF  
ARREST

Or... if Arresting Agency &amp; Warrant were not Federal

DATE TRANSFERRED  
TO U.S. CUSTODY This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Ct. 1: Unlawfully Transporting Aliens [8 USC § 1324(a)(1)(A)(ii)]

PENALTY: Ct. 1: 10 years and/or \$250,000; 3 years SRT; \$100 SA

Bench Warrant - Detention